
South Australian Sports Federation Inc.

Annual General Meeting

Monday 7th September 2026

The Arkaba Hotel, Fullarton Room

150 Glen Osmond Road, Fullarton, SA 5063

4:30 pm-5:30 pm AGM followed by Networking - includes drinks and nibbles

1. Welcome and Apologies:

2. Confirmation of Quorum

(33% of the total voting membership)

3. Approval of Minutes

Please find the minutes from the 2025 meeting attached and at

<https://sportsa.org.au/2026agm/>

4. President's report

5. Presentation of Annual Report/CEO report

6. Finance Report – Independent Auditor's Report

7. Matters for Decision

7.1 Proposed Constitutional changes

- 7.1.5 (b) To be included in the agenda, agenda items and notices of motion shall be addressed to the Chief Executive Officer and be received by the Federation's office headquarters not less than ~~30~~21 days prior to an Annual General Meeting.
- 7.1.5 (c) The agenda (inclusive of the items of general business) of an Annual General Meeting shall be sent to each member in writing not less than ~~21~~14 days prior to that meeting. Such agenda shall include items and notices of motion submitted by a member or members or the Board.
- 8.2.6 Each nomination for election to the Board shall be in writing and be signed on behalf of the nominating member by its Executive Officer or President, and also by the nominee. It shall be addressed to the Chief Executive Officer and received at the Federation's office headquarters not less than ~~30~~21 days before the Annual General Meeting.
- 8.2.14 Where the majority of Board members agree a Director has breached the Code of Conduct and/or Board Job and Person description, the Board, by majority vote may dismiss the Director. The Director's nominating member shall



be informed of the decision and will be given 30 days to appeal. The appeal must be in writing to the Board Chair.

Remaining points have been sequentially renumbered only

- 8.2.1~~4~~5
- 8.2.1~~5~~6
- 8.2.1~~6~~7
- 8.2.1~~7~~8

Constitution with tracked changes, can be found at <https://sportsa.org.au/2026agm/>

Meeting Actions	Item No.	Who	When
NIL			

- 7.2 Appointment of Directors - CV's can be found at <https://sportsa.org.au/2026agm/>
- 7.3 Confirmation of Federation Lawyers
- 7.4 Confirmation of Federation Auditor
- 7.5 2027-2028 Membership Fees

8. Any Other Business

(to be added only by consent of 75% of those present and eligible to vote)

Next Meeting: TBA

MEETING CLOSE